

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**新華人壽保險股份有限公司**

**NEW CHINA LIFE INSURANCE COMPANY LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01336)**

## **NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024**

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting of 2024 (the “**First EGM of 2024**”) of New China Life Insurance Company Ltd. (the “**Company**”) will be held at 2:30 p.m. on 27 February 2024 at 21/F, NCI Tower, A12 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 6 February 2024.

### **AS ORDINARY RESOLUTION**

1. To consider and approve the Proposal on the Application of Pilot Investment Fund

By Order of the Board  
**New China Life Insurance Company Ltd.**  
**YANG Yucheng**  
*Chairman*

Beijing, China, 6 February 2024

*As at the date of this notice, the chairman and executive director of the Company is YANG Yucheng; the executive director of the Company is ZHANG Hong; the non-executive directors are YANG Yi, HE Xingda, YANG Xue, HU Aimin and LI Qiqiang; and the independent non-executive directors are MA Yiu Tim, LAI Guanrong, XU Xu and GUO Yongqing.*

*Notes:*

1. The voting at the First EGM of 2024 shall be taken by way of registered poll. The First EGM of 2024 will adopt a combination of both onsite voting and online voting (online voting is only applicable to Shareholders of A Shares) in terms of the mechanism for attending and voting at the meeting.

2. In order to determine the Shareholders of H Shares who are entitled to attend the First EGM of 2024, the register of members of H Shares of the Company will be closed from 23 February 2024 to 27 February 2024, both days inclusive, during which period no transfer of H Shares will be effected. The record date for entitlement of Shareholders to attend and vote at the First EGM of 2024 is 23 February 2024. Shareholders of H Shares who intend to attend the First EGM of 2024 must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on 22 February 2024. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
3. A Shareholder entitled to attend and vote at the First EGM of 2024 may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not to be a Shareholder of the Company.
4. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
5. Shareholders of H Shares who intend to attend the First EGM of 2024 by proxy should complete and return the enclosed proxy form to Computershare Hong Kong Investor Services Limited no later than 24 hours before the scheduled time for the First EGM of 2024 (i.e. before 2:30 p.m. on 26 February 2024). The address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the First EGM of 2024 if he/she so wishes.
6. The First EGM of 2024 is expected to last for half a day. Shareholders (in person or by proxy) attending the First EGM of 2024 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the First EGM of 2024 shall present their identity certifications.
7. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.